1 2	DALE L. ALLEN, JR., State Bar No. 145279 dallen@aghwlaw.com NICHOLAS D. SYREN, State Bar No. 334807	
3	nsyren@aghwlaw.com ALLEN, GLAESSNER, HAZELWOOD & V	WERTH, LLP
4	180 Montgomery Street, Suite 1200 San Francisco, CA 94104	
5	Telephone: (415) 697-2000 Facsimile: (415) 813-2045	
6 7	Attorneys for Defendants HAYWARD AREA RECREATION AND P DISTRICT and KEVIN HART	ARK
8	UNITED STAT	TES DISTRICT COURT
9	NORTHERN DIS	STRICT OF CALIFORNIA
10		
11	JOSEPH P. CUVIELLO and DENIZ BOLBOL, individually,	Case No. 3:23-cv-01652-VC
12	Plaintiff,	REPLY IN SUPPORT OF DEFENDANTS' CROSS MOTION FOR SUMMARY
13	V.	JUDGEMENT OR, IN THE ALTERNATIVE, SUMMARY ADJUDICATION (F.R.C.P. 56)
14	ROWELL RANCH RODEO, INC.,	Hon. Vince Chhabria
15	HAYWARD AREA RECREATION AND PARK DISTRICT, HAYWARD AREA	Date: August 15, 2024
16	RECREATION AND PARK DISTRICT PUBLIC SAFETY MANAGER/RANGER	Time: 10:00 a.m. Ctrm: 4, 17 th Floor
17	KEVIN HART, and DOES 1 and 2, in their individually and official capacities,	Trial: October 21, 2024
18	jointly and severally,	111411
19	Defendants.	
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21	In this reply brief HARD and Mr. Ha	art again emphasize, the undisputed facts regarding
22	the events of May 20, 2022, at Rowell Rancl	h Rodeo show: (1) Plaintiffs were never arrested,
23	detained nor cited; (2) Plaintiffs were never	threatened with arrest nor other violent act; (3)
24	Plaintiffs and their fellow protestors never had their banners and signs interfered with nor their	
25	protesting stopped for one second; (4) No acts of physical intimidation occurred; (5) Most notably	
26	the video evidence shows Plaintiffs were never actually afraid of arrest nor any act of violence	
27	against them by Mr. Hart; and, (6) Mr. Hart	had no authority that evening to effectuate an arrest

nor carried handcuffs.

Plaintiffs failed in any of its cited authorities to provide a case on point or even similar to the events of May 20, 2022, at Rowell Ranch Rodeo. All other case law related to Bane Act liability for speech alone violations include actual arrests, detentions and/or citations. None of these occurred here, and to extend liability would be an extension of law without precedent. For this reason alone, Plaintiffs' motion for summary judgment should fail and HARD Defendants' cross motion should be granted. No authority provides as a matter of law Mr. Hart's actions constitute a violation of the law. The uncontroverted video evidence proves Mr. Hart never used the words "arrest" "citation" "detention" nor threatened any violent act. Plaintiffs' aggressive and unruly behavior toward law enforcement should not be rewarded here. We humbly request the Court rely on the objective video evidence here proving Mr. Hart did not instill fear in the Plaintiffs that they would be arrested, cited or detained on the day of the incident.

Further, Plaintiff Bolbol only heard "bits and pieces" of the conversation with Mr. Hart and testified that "I don't recall paying full attention to it." (*Bolbol Dep. Tr.*, at 55:10-14, 56:14-16, attached as Ex. "B" to Syren Decl.) ("Bolbol"). Plaintiff Cuviello testified he did not believe Mr. Hart had the ability to arrest him at the time of the incident. (Cuviello depo, 56:21-25, Ex. A to Syren Decl.). These facts are crucial to the finding of no liability on the Bane Act cause of action because they prove that Plaintiffs were not in reasonable fear of arrest based on not only a subjective but an objective basis. Moreover, no actual harm occurred here as Plaintiffs were never stopped from demonstrating nor chilled their speech as they continued to protest over the course of the weekend.

A. Plaintiffs Were Not in Reasonable Fear of Arrest

No reasonable jury would find that element (2) of CACI 3066 'reasonable belief' standard has been met here. Plaintiff Cuviello's response to Mr. Hart's comments requesting they move to the Free Speech Zone is to immediately confront Deputy Mayfield and ask him if he was subject to arrest. (Ex. D to Syren Decl. at 15:24 - 16:2). Plaintiff Cuviello then requested Deputy Mayfield call his watch commander to determine if the demonstrators including Plaintiffs were subject to arrest. (Id. at 15:24 - 16:2). These actions alone prove that Plaintiff Cuviello was not in fear of arrest at any time and needed further clarification from County of Alameda deputies

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regarding the possibility of his arrest. Based on prior demonstrations by Plaintiffs, each Plaintiff had been arrested or threatened with arrest on numerous occasions. Most notably in San Francisco at the Union Square protest in or around 2013, Plaintiffs were threatened with arrest and cited. Based on this threat of arrest, the Plaintiffs both moved to the Free Speech Zone because they feared arrest. Conversely here, Plaintiffs never left the front ticket booth area, nor were ever stopped from demonstrating at any time. Moreover, Plaintiff Cuviello stepped forward into the personal space of both Mr. Hart and Deputy Mayfield acting as aggressor seemingly without fear of Mr. Hart; Mr. Hart never physically intimidated Plaintiffs nor threatened Plaintiffs with weapons; Mr. Hart never used the word "arrest" at any time and Plaintiff Cuviello admitted he did not believe Mr. Hart had the ability to arrest him. These facts tend to prove that no reasonable jury would find Plaintiff Cuviello was in reasonable fear of arrest.

Hart's Words and Actions Did Not Constitute Threats, Intimidation or В. Coercion

Here, Plaintiffs are extremely experienced demonstrators with a long history of interactions with law enforcement. They are also experienced in perceiving threats of arrest or actual arrests both being arrested on multiple occasions. Plaintiffs never heard a statement that they would be imminently arrested or arrested at all. Mr. Hart never uttered the word 'arrest.' Importantly, Plaintiffs actions as stated above tend to show Plaintiffs were not in reasonable fear of arrest by Mr. Hart at any time. Additionally, Mr. Hart's specific words never included the word "arrest", nor "violence." Plaintiffs, experienced in demonstrations and dealing with law enforcement did not perceive Mr. Hart's words as threats, coercion or intimidation at the time of the incident. Only afterwards did Plaintiffs then describe that they did in fact feel threatened. However, at no time at or near the incident time on May 20, 2022, did Plaintiffs verbally state that they were in fear of arrest.

C. Plaintiffs Have Cited No Authority That Establishes as a Matter of Law, Mr. Hart violated the Bane Act

Plaintiffs again fail to present any case that affords a remedy at law for the actions of Mr. Hart. A number of federal courts in California "have found that a threat of arrest from law

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enforcement can constitute 'coercion' under the Bane Act, even without a threat of violence."
Cuviello v. City of Vallejo, 2020 WL 6728796 at *8 (E.D. Cal. Nov. 16, 2020). However, in each
of these cases, there were explicit threats that the plaintiffs would be arrested if they did not
comply with the officer's instructions. See e.g., Cuviello v. City and County of San Francisco,
940 F.Supp.2d 1071, 1102 (N.D. Cal. 2013); Cuviello v. City of Vallejo, 2020 WL 6728796 at *2,
*8. In <i>CCSF</i> demonstrators including Plaintiff Cuviello demonstrated with banners in an area
near San Francisco's Union Square and were requested to move to the pre-designated free speech
zone. (CCSF. at 1077-1078). Plaintiff Cuviello was cited and found to be threatened with arrest
after an unambiguous warning of arrest and threat of placement in handcuffs if he did not move
by a uniformed police officer. <i>Id.</i> at 1103. Plaintiff was cited and moved to the free speech area.
(Id. at 1078). However, the facts of the CCSF case are easily distinguishable here. First, the threat
of arrest was plain and unambiguous. Second, Plaintiffs' banners and materials were tampered
with and actually interfered with their freedom of expression, and Plaintiffs were actually cited by
law enforcement and threatened with handcuffs and arrest. These facts are distinguishable as none
of those facts occurred here, as no threat of arrest was actually stated.

HARD and Mr. Hart have not located any cases where a law enforcement official stated that he "might" or "could" arrest a plaintiff but did not do so, as opposed to either explicitly stating he would arrest them or clearly using his law enforcement authority to imply that he would arrest plaintiff. Again, Plaintiffs themselves know when they are threatened with arrest due to their history as demonstrators where they have been threatened with arrest explicitly on multiple occasions.

D. Plaintiffs Agree the Standard to Determine a Bane Act Violation is Based on **CACI 3066**

A Bane Act violation is outlined in CACI 3066 which states:

To establish this claim, [name of plaintiff] must prove all of the following: [That by threats, intimidation or coercion, [name of defendant] caused [name of plaintiff] to reasonably believe that if[he/she/nonbinary pronoun] exercised [his/her/nonbinary pronoun|right [insert right, e.g., "to vote"], [name of defendant] would commit violence against [[him/her/nonbinary pronoun]/ [or] [his/her/nonbinary pronoun] property] and that [name of defendant] had the apparent ability to carry out the threats;]"

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If a reasonable jury cannot or is unlikely to find a Bane Act violation as a matter of law as
is the case here, the Court here should find HARD Defendants have met their burden in its motion
for summary judgment and deny Plaintiffs motion for summary judgment. As stated above, at
deposition Plaintiff Bolbol only heard "bits and pieces" of the conversation with Mr. Hart and
testified that "I don't recall paying full attention to it." (Bolbol Dep. Tr., at 55:10-14, 56:14-16).
Thus, it's unclear exactly what Plaintiff Bolbol heard at the time Mr. Hart spoke to Plaintiffs over
the approximate three-minute period that is the subject of its Bane Act cause of action. Plaintiff
Bol Bol presents declarations and supplemental declarations in an effort to obscure the fact of the
plain language of her deposition testimony where she appears to hear only parts of what Mr. Hart
said. This alone leaves Plaintiff Bolbol's Bane Act claims subject to summary judgment as one
cannot be in reasonable fear of arrest if they did not hear the words uttered by Mr. Hart. The same
argument made above regarding Plaintiff Cuviello's reasonable fear is also made here in regard to
Plaintiff Bolbol's reasonable fear of arrest based on here previous demonstration activity
including the event at San Francisco's Union Square in which demonstrators were threatened with
arrest and cited. For these reasons, no reasonable jury could find Plaintiffs were in 'reasonable
fear' of arrest at the time of the incident in question on May 20, 2022.

Moreover, the only evidence Plaintiffs offer of their alleged fear of arrest are their declarations in which they each offer the *same exact* testimony:

During my interaction with Defendant Hart and Defendant Deputy Mayfield I felt intimidated by their threat of arrest which I believed was a tactic they were using to coerce me into giving up my free speech right to demonstrate outside the free speech area. My fear of being arrested was based on verbal threats, including, but not limited to, Defendant Hart stating, "You don't have too much of a choice," to move to the designated "Free Speech Area" and "failure to do so will not be good," and Defendant Deputy Mayfield telling me I "could be arrested" and that it was a "possibility" if I didn't move to the free speech area.

25 Declaration of Joseph Cuviello, p. 6:6-12; Declaration of Deniz Bobol, p. 5:17-23. Courts have 26 refused to find a genuine fact "where the only evidence presented is 'uncorroborated and self-27 serving' testimony." Villiarimo v. Aloha Island Air, Inc., 281 F.3d 1054, 1061 (9th Cir. 2002). In

circumstances where the Court finds nothing in the record to support a plaintiff's allegations,

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other than plaintiff's own self-serving testimony, the Court may deny plaintiff's summary judgment motion (or, alternatively, grant Defendants' cross-motion), "[b]ecause '[n]o reasonable person would undertake the suspension of disbelief necessary to give credit to the allegations made in [the] complaint." Jeffreys v. City of New York, 426 F.3d 549, 555 (2d Cir. 2005). That is the case here.

Instead, the Court should look to the uncontroverted video evidence provided that shows Plaintiffs were not intimidated. In fact, the video evidence shows that Plaintiffs were the aggressors here, not Mr. Hart or Deputy Mayfield. Plaintiff Cuviello in fact moves towards Mr. Hart and Deputy Mayfield and into the personal space within an extremely close distance asking questions and providing commentary. Plaintiff Bolbol does not appear afraid based on observations and lack of verbal statements from her. Plaintiff Cuviello upon hearing Mr. Hart's statements does not go to Mr. Hart but instead to Deputy Mayfield because he knew at the time that Mr. Hart did not have the ability to arrest him. Mr. Cuviello asks Deputy Mayfield not Mr. Hart whether he'd be arrested and was never told by Deputy Mayfield nor Mr. Hart he would be arrested, detained or even cited.

Plaintiffs' declarations stating that they "felt intimidated" are contradicted by the undisputed video evidence of Plaintiffs' actions and their words. The videos show that during and shortly after Plaintiffs' less than four-minute interaction with Mr. Hart at no time did Plaintiffs have a subjective belief that they had been threatened with actual arrest. Plaintiffs never altered their actions after Mr. Hart's statement; rather, they continued to protest uninterrupted, handing out pamphlets and speaking with patrons in the same location.

Ε. Mr. Hart Did Not Have the 'Apparent Authority' to Arrest Plaintiffs Based on Plaintiffs' Own Testimony

(Bane Act) liability may not be based on "Speech alone" unless "the speech itself threatens violence against a specific person or group of persons; and the person or group of persons against whom the threat is directed reasonably fears that, because of the speech, violence will be committed against them or their property and that the person threatening violence had the apparent ability to carry out the threat." [Civ. Code, §52.1, subd. (j)] § 3:19. Prohibited

conduct: interference or attempted interference by threats, intimidation or coercion; speech alone insufficient unless it threatens violence, Cal. Civ. Prac. Civil Rights Litigation §3:19.

As stated above Plaintiff Cuviello testified that he did not believe Mr. Hart had the ability to arrest him at the time of the incident. (Cuviello depo, 56:21-25, Ex. A to Syren Decl.). Additionally, Plaintiff Bolbol only heard "bits and pieces" of Mr. Hart's comments directed toward the demonstrators and Plaintiff Cuviello. These facts alone prove that Plaintiffs never reasonably believed Mr. Hart had the ability to carry out the alleged threat of arrest. Additionally, Plaintiff Bolbol is heard on video stating "I think they're trying to mess with you Pat," inferring that she did not believe Mr. Hart nor anyone else was attempting to arrest or threaten arrest anyone including Plaintiffs. When the situation is taken in context, it's clear from the record that Plaintiffs did not believe Mr. Hart had the apparent ability to arrest them, a requirement of a Bane Act violation. Without this requirement of the element of the Bane Act, their Bane Act claim fails. Thus, HARD Defendants have presented the requisite facts to establish summary judgment on the issue of the 'apparent ability' of Mr. Hart to arrest them.

Plaintiffs' statement in its Supplemental Declaration in support of its Opposition/Reply state, "...Plaintiffs understood (Mr. Hart) to have authority to effectuate a citizen's arrest." Suppl. Cuviello Decl. ¶ 11. Again, this contradicts sworn testimony from Plaintiff Cuviello. (See (Cuviello depo, 56:21-25)). Simply stated Mr. Hart had no authority to arrest Plaintiffs, but only to issue citations. (*Decl. of K. Hart*, ¶ 18). This is proven based on the fact that Mr. Hart had no weapon on his person during his interactions with Plaintiffs nor any handcuffs. (*Decl. of K. Hart*, ¶ 22). Mr. Hart was unable to arrest Plaintiffs on the day of the incident and is proven by the lack of weapon, handcuffs or other items to effectuate an arrest. For these reasons, Plaintiffs' fear of arrest by Mr. Hart was unreasonable.

F. Neither HARD nor Hart are Liable Under Plaintiffs' Working in Concert Theory

Plaintiffs' Partial Motion for Summary Judgment failed to offer any evidence, legal authority, or argument on the "working in concert theory" in its moving papers, meaning Plaintiffs waived the issue in its motion. Plaintiffs' working in concert theory can be made in its

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Opposition to HARD and Hart's Motion for Summary Judgment only. As stated in County of Alameda's Cross Motion for Summary Judgment, "To state a claim for conspiracy to violate constitutional rights, 'the plaintiff must state specific facts to support the existence of the claimed conspiracy." Olsen v. Idaho State Bd. Of Medicine, 363 F.3d 916, 929 (9th Cir. 2004) (quoting Burns v. County of King, 883 F.2d 819, 821 (9th Cir.1989)). A plaintiff "must also allege that one or more of the conspirators 'did, or caused to be done, any act in furtherance of the object of the conspiracy, whereby another was 'injured in his person or property,' or 'deprived of having and exercising any right or privilege of a citizen of the United States." Id. A plaintiff must establish facts concerning a specific agreement between the parties, the scope of the conspiracy, the role each played, and when and how the conspiracy operated. Steshenko v. Gayrard, 44 F.Supp.3d 941, 957 (N.D. Cal. 2014). Plaintiffs failed to introduce any evidence showing that Hart was engaged in a scheme with Mayfield (or anyone else) to violate Plaintiffs' right to free speech.

Plaintiffs' Opposition presents theories without evidence that Hart and Mayfield conspired to violate Plaintiffs' rights. First Plaintiffs state Hart and Mayfield 'spoke privately' prior to approaching Plaintiffs. However, Plaintiffs are not aware of the conversation and assume that a plan was determined between Hart and Mayfield when no evidence is presented that a plan was determined. In fact, Mr. Hart did not coordinate nor plan a response to the demonstrators with Deputy Mayfield nor anyone else from the Alameda County Sheriff's Department at any time prior to his interactions with Plaintiff. (Decl. of K. Hart, \P 20). Second, Plaintiffs allege that Hart and Mayfield had a clear common goal of attempting to get Plaintiffs to relocate their demonstration to the Free Speech Area. This is again, not established by the evidence and pure conjecture. For these reasons, Plaintiffs waived the working in concert theory and in any event have not presented facts establishing a common scheme or plan other than pure speculation unsupported by the record.

G. Plaintiffs Have No Facts to Support Their Punitive Damages Claim

Plaintiffs have not offered any evidence (and merely conclusory argument) to support their contention that they are entitled to punitive damages. There is absolutely no evidence of malice, oppression or fraud, evil intent or motive, disregard of plaintiffs' safety, and/or reckless

indifference to Plaintiffs' rights on the part of Mr. Hart; there was no physical harm to plaintiffs;
and there was no misuse or abuse of power or authority. See Cuviello, et al. v. City of Oakland, et
al., Northern District of California Case No. C-06-5517 MHP (Dkt. No. 218) (July 20, 2009). The
purpose of Mr. Hart's words directed toward Plaintiff Cuviello was to attempt to move Plaintiff to
the "free speech area," not a deliberate or malicious act to deprive Plaintiffs of their rights.
Plaintiffs cannot prove based on the evidence at hand that Mr. Hart acted with evil intent by the
standard of clear and convincing evidence here. Plaintiffs conclusory statement in its Opposition
states that "the only logical rational for his motive is that he disliked Plaintiffs' message and
was trying to neutralize it." (Plaintiffs' Opposition and Reply to Defendants HARD and Kevin
Hart, p. 20, l. 24-25). This is pure conjecture and not supported by the evidence of the record. Mr.
Hart did not act with callous indifference as he was not attempting to violate any free speech or
other right of Plaintiffs. For these reasons HARD Defendants respectfully request the Court rule
Plaintiffs are not entitled to punitive damages.

H. Qualified Immunity Does Apply and *Grossman* is on Point Here Regarding the 1983 Cause of Action

Similar to the case here except without threat or actual arrest, in *Grossman*, a police officer arrested the plaintiff for violating a permit requirement during a protest demonstration. 33 F.3d at 1202. The permit requirement was later found to be unconstitutional and qualified immunity protected the arresting officer due to his good faith adherence to a law he had no awareness was unconstitutional. *Id.* at 1210. Similarly, Mr. Hart simply attempted to uphold the agreed upon Free Speech Area (FSA) on another area of the property. Based on precedent qualified immunity applies and Plaintiff's section 1983 claim should fail as a matter of law.

I. Plaintiffs Fail to Prove that They Are Likely to Suffer Irreparable Injury in the Future and HARD has Proven a Subsequent Events Have Shown no Injury

Plaintiffs attempt to prove that a permanent injunction is proper due to the one-time event at issue here. However, Plaintiffs will not suffer irreparable injury in the future as any potential FSA will be constitutional and near the entrance area as applied. Rowell Ranch has satisfactorily remedied any alleged First Amendment violation of time, place and manner restrictions regarding

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the "free speech area" as it has been moved to a constitutionally proper area near the entrance to
the event. Specifically, "Rowell Ranch declares that it has designated a second free speech zone
fifteen to twenty feet from the ticket booth closest to the pedestrian entrance to the arena, around
where the plaintiffs typically demonstrate. Rowell Ranch further declares that "[d]emonstrators
are not limited to the Free Speech Area to hand out their leaflets or engage the attendees" and that
its employees "have not been instructed to call any law enforcement department simply because a
demonstrator is not demonstrating in a Free Speech Area." Dkt. No. 43 at 2 (emphasis added)."
(Dkt. 46 pp. 1-2, RJN ¶ 3).

Further, as stated in the Order, "The Park District's declaration explains that its rangers will not even be at the rodeo and will therefore have "no interaction with protesters who may come to the rodeo event." Dkt. No. 40 at 1, RJN ¶ 4); (Dkt. 46 pp. 1-2, RJN ¶ 3). Plaintiffs' arguments are misplaced as they are relating to the location and constitutionality of the FSA in regard to the May 20, 2022, event and not the current status of the FSA which is constitutional. Additionally, HARD rangers are not involved in enforcement. Therefore, as argued above element one is disputed, but Plaintiffs cannot prove that, considering the balance of the hardships between the [parties], a remedy in equity is warranted here as the alleged First Amendment issues have been remedied.

J. Conclusion

For these reasons, Defendants respectfully request their cross motion for summary judgment be granted and Plaintiff's Second Amended Complaint dismissed with prejudice and Plaintiffs' Joint Motion for Summary Judgment be denied.

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Respectfully submitted,

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Dated: August 5, 2024 ALLEN, GLAESSNER, HAZELWOOD & WERTH, LLP

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By: /s/ Nicholas D. Syren 26 DALE L. ALLEN, JR. NICHOLAS D. SYREN 27 Attorneys for Defendants HAYWARD AREA RECREATION AND PARK DISTRICT and KEVIN HART

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MSJ - REPLY 3:23-CV-01652-VC